UNITED STATES OF AMERICA COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

FILE NO. GK-EIS-1045/ 500593.20037

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I verily believe that I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural inventors are named) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

METHOD OF REPRODUCING AUDIO SOUND WITH ULTRASONIC LOUDSPEAKERS The specification of which is attached hereto. as United States patent application Serial Number was filed on was filed on May 2, 2000 as PCT international patent application No. PCT/EPOO/03931 and was amended on _ _ (if any). I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose all information known to be material to patentability in accordance with Title 37, Code of Federal Regulations, § 1.56. I hereby claim foreign priority benefits under Title 35, United States Code § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed: Prior Foreign Application(s) DATE OF FILING (day, month, year) COUNTRY APPLICATION NUMBER **PRIORITY** CLAIMED UNDER 35 U.S.C. § 119 YES x NO _ 30 April 1999 199 19 980.9 Germany hereby appoint REED SMITH LLP and the members of the firm: Lloyd McAulay, Reg. No. 20,423; Jules E. Goldberg, Reg. No. 24,408; Gerald H. Kiel, Reg. No. 25,116; Eugene LeDonne, Reg. No. 35,930; Stephen Chin, Reg. No. 39,938; Arthur Dresner, Reg. No. 24,403; Daniel Lent, Reg. No. 44,867; and Samir R. Patel, Reg. No. 44,998 as attorneys with full power of substitution and revocation to prosecute all business in the Patent & Trademark Office connected therewith and to receive all correspondence. Gerald H. Kiel, Esq. REED SMITH, LLP **SEND CORRESPONDENCE TO:** Lī 375 Park Avenue New York, New York 10152-1799, U.S.A. N DIRECT TELEPHONE CALLS TO: (212) 521-5400 I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon. FULL NAME OF SOLE OR FIRST INVENTOR Wolfgang NIEHOFF RESIDENCE **COUNTRY OF CITIZENSHIP** 30900 Wedemark Germany Germany POST OFFICE ADDRESS Auf der Horst 9c, 30900 Wedemark, Germany FULL NAME OF SECOND INVENTOR (IF ANY) INVENTOR'S SIGNATURE DATE Vladimir GORELIK 23.10.01 COUNTRY OF CITIZENSHIP RESIDENCE 30627 Hannover, Germany Germany

POST OFFICE ADDRESS

Forssmannweg 3, 30627 Hannover, Germany

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FOR PATENT APPLICATION (continued)		File No. GK-EIS-1045/ 500593.20037		
FULL NAME OF THIRD INVENTOR (IF ANY) Oliver GELHARD	INVENTOR'S SIGNATURE	7	DATE 73.10.2001	
RESIDENCE 30161 Hannover, Germany DEX		COUNTRY OF CITIZENSHIP Germany		
POST OFFICE ADDRESS Combined at 20161 Hoppoyer Company				
Goehrdestrassse 1, 30161 Hannover, Ge	T	· · · · · · · · · · · · · · · · · · ·	DATE	
FULL NAME OF FOURTH JOINT INVENTOR (IF ANY)	INVENTOR'S SIGNATURE		DATE	
RESIDENCE	COUNTRY O		- CITIZENSHIP	
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FULL NAME OF FIFTH INVENTOR (IF ANY)	INVENTOR'S SIGNATURE		DATE	
RESIDENCE		COUNTRY OF CITIZENSHIP		
ROST OFFICE ADDRESS				
FULL NAME OF SIXTH JOINT INVENTOR (IF ANY)	INVENTOR'S SIGNATURE		DATE	
RESIDENCE		COUNTRY OF CITIZENSHIP		
POST OFFICE ADDRESS				
FULL NAME OF SEVENTH JOINT INVENTOR (IF ANY)	INVENTOR'S SIGNATURE		DATE	
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FULL NAME OF EIGHTH JOINT INVENTOR (IF ANY)	INVENTOR'S SIGNATURE		DATE	
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POST OFFICE ADDRESS				
FULL NAME OF NINTH JOINT INVENTOR (IF ANY)	INVENTOR'S SIGNATURE		DATE	
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